

February 6, 2008

Quarterly Meeting

8:30 A.M.

- 1. Call to order: David A. Darlington, Chairman**
- 2. Approval: Minutes of January 9, 2008 meeting**
- 3. Approval: Tillinghast Licht – Legal Counsel**
Rendered thru December 31, 2007 \$ 2,544.03
- 4. Approval: Moses Afonso Jackvony – Legal Counsel**
Rendered thru January 31, 2008 \$ 9,557.25
- 5. Ratify: Langone Pipeline & Utility – Newport/Pell Bridge**
Mobilization Fee \$ 26,217.00
- 6. Ratify: Piasecki Steel Construction Corp. – Newport/Pell Bridge**
Main Cable Investigation/Steel Repairs
Application No. 5 \$ 26,754.46
- 7. Ratify: Cianbro Corporation – Mt. Hope Bridge**
Structural Rehabilitation / Painting
Invoice No. 16 \$436,631.58

8. Ratify: Aetna Bridge Co. – Newport/Pell Bridge

Retainage release Road Repairs \$ 9,067.72

Distribution No. 1

Bearings at Piers 30E & 35E 87,400.00

Distribution No. 10

Security Electrical Upgrades 710,623.65

Mt. Hope Bridge

Retainage partial release Deck Maint. 159,291.41

and Payment No. 8 34,919.62

Total \$1,001,302.40

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**9. Ratify: Maguire Group, Inc. Contract 06-1 Newport/Pell
Bridge**

Security & Electrical Upgrades

Invoice 05-12-13D \$ 19,371.33

Invoice 05-12-14D 21,358.44

Invoice 05-12-15D 19,374.94

Main Cable Investigation

Invoice 06-7-4E 4,101.07

Invoice 06-7-5E 3,489.04

Mt. Hope Bridge Tower Painting & Rehabilitation

Invoice 05-11-16B 13,912.20

Invoice 05-11-17B 21,377.19

Total \$ 102,984.21

10. Ratify: PB Americas, Inc. – Newport/Pell Bridge

Main Cable Investigation

Invoice 342368 \$ 36,058.65

Invoice 343593 15,386.83

Invoice 346265 17,513.25

Security/Electrical Upgrades

Invoice 342075 4,160.18

Invoice 343606 3,490.56

2006-2007 In-Depth Inspection

Invoice 343601 8,915.65

Invoice 346367 12,856.46

Resetting of Rocker Bearings

Invoice 343604 1,572.86

Median Barrier Study

Invoice 343582 1,708.13

Invoice 346365 943.70

Deck Evaluation & Repairs

Invoice 346378 314.58

Toll Booth HVAC

Invoice 346388 544.46

Emergency Repair/Rail Damage Span 2E

Invoice No. 346405 55.00

Total \$103,520.31

**11. Ratify: Parsons Transportation Group, Inc. Mt. Hope Bridge
Construction Support Tower Rehabilitation**

Invoice 071220728 \$ 19,644.00

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**11. (con't) Deck CSS Contractor Submittal Review & Deck CSS
Other**

Invoice 071220729 3,729.85

Other Engineering Services

Invoice 07121003 15,880.30

Total \$ 39,254.15

**12. Ratify: ATC Lincoln Associates – Mt. Hope Bridge
\$ 19,448.24**

13. Discussion/Approval: Request for Additional Budget for

Maguire's

On Call Construction Inspection Services Contract at Mt. Hope Bridge Tower Rehabilitation

14. Discussion: Re: E-Z Pass RFP / Wilbur Smith

15. Discussion: Chairman's Report – David A. Darlington

16. Discussion: Executive Director's Report – Buddy Croft

17. Discussion: CFO/Controller's Report – Christine H. Callahan

**18. Discussion: Director of Engineering Report – Peter M. Janaros,
PE**

19. Executive Session

- **Pursuant to RI General Laws 42-46-5 (a) (1)**

Personnel Matters

- **Pursuant to RI General Laws 42-46-5 (a) (2)**

Potential Litigation

Litigation

- **Pursuant to RI General Laws 42-46-5 (a) (3)**

- **Pursuant to RI General Laws 42-46-5 (a) (5)**

**The acquisition or lease of real property for public purposes, or
the disposition of publicly held property.**

- **Approval Executive Session minutes for November 7, 2007 and**

December 12, 2007